

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012064

Entity Name: SIRIUS H, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

100 S.E. 2ND STREET
SUITE 3920
MIAMI, FL 33131 US

Current Mailing Address:

C/O COLLINS 100 S. E. 2ND STREET
SUITE 3920
MIAMI, FL 33131 US

FEI Number: 65-1075525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

10621 N KENDALL DR
SUITE 120
MIAMI, FL 33176 US

New Mailing Address:

P O BOX 163412
MIAMI, FL 33033 US

Name and Address of Current Registered Agent:

KENT, JIM
10621 N. KNEDALL DR., SUITE 120
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEHESNS, KRISZTIAN
Address: BABSON COLLEGE, CAMPUS BOX 184
City-St-Zip: BABSON PARK, MA 02457

Title: VD () Delete
Name: MAHES, SANDOR
Address: 10621 N. KENDALL DRIVE, SUITE 120
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEHES, KRISZTIAN
Address: BABSON COLLEGE, CAMPUS BOX 184
City-St-Zip: BABSON PARK, MA 02457

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KRISZTIAN MEHES

PRES

04/30/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date